

**Citizens Nursing Home Board of Harford County**  
**Agenda**  
**Board Meeting**  
**Thursday, July 27th, 2023**  
**415 Market Street, Havre de Grace, MD 21078**  
**10:00 AM.**

- A. Board Members
  - Call to Order
  - Determination of the Presence of a Quorum
  - Approval of Minutes from prior meetings
  - Next Board Meeting: Thursday, August 24th, 2023
- B. Director of Nursing
  - Nursing Report
- C. Director of Business Operations
  - Financial Report
- D. Administrator
  - Administrator's Report
- E. Requested Guest: Janet McDonald, Director of Volunteer Services  
Discussion of Citizens Care Center Foundation
- F. Discussion of Old / New Business
  - Board Membership/Officer Positions
  - Trade Name
  - Capital Expenditures
  - Inhouse appointments
- F. Move to Adjourn